

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

<b>(1) DEPARTMENT</b> Administrative Office	<b>(2) MEETING DATE</b> 4/10/2012	<b>(3) CONTACT/PHONE</b> Nikki J. Schmidt (805) 781-5496	
<b>(4) SUBJECT</b> Submittal of a resolution approving participation in the 2012-13 State-Local Partnership Program and designating the San Luis Obispo County Arts Council as the Local Arts Planning Agency.			
<b>(5) RECOMMENDED ACTION</b> It is recommended that your Board approve and sign the attached resolution approving the Arts Council's participation in the State-Local Partnership Program for fiscal year 2012-13.			
<b>(6) FUNDING SOURCE(S)</b> N/A	<b>(7) CURRENT YEAR FINANCIAL IMPACT</b> \$0.00	<b>(8) ANNUAL FINANCIAL IMPACT</b> \$0.00	<b>(9) BUDGETED?</b> No
<b>(10) AGENDA PLACEMENT</b> <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
<b>(11) EXECUTED DOCUMENTS</b> <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		<b>(12) BUDGET ADJUSTMENT REQUIRED?</b> BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
<b>(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)</b>  N/A		<b>(14) W-9</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
<b>(15) LOCATION MAP</b>  N/A	<b>(16) BUSINESS IMPACT STATEMENT?</b>  No	<b>(17) AGENDA ITEM HISTORY</b>  <input type="checkbox"/> N/A    Date 5-3-11, item A-5	
<b>(18) ADMINISTRATIVE OFFICE REVIEW</b>   			
<b>(19) SUPERVISOR DISTRICT(S)</b> All Districts -			

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 4/10/2012

SUBJECT: Submittal of a resolution approving participation in the 2012-13 State-Local Partnership Program and designating the San Luis Obispo County Arts Council as the Local Arts Planning Agency.

### **RECOMMENDATION**

It is recommended that your Board approve and sign the attached resolution approving the Arts Council's participation in the State-Local Partnership Program for fiscal year 2012-13.

### **DISCUSSION**

In 1981, the San Luis Obispo County Arts Council was formed to serve as the local partner for San Luis Obispo County. By agreeing to serve as the central arts organization for the county, the Arts Council receives grant funding on an annual basis from the California Arts Council.

The grant application submitted to the State must be accompanied by a resolution from the Board of Supervisors that gives approval to the State-Local partnership relationship and to the designation of the San Luis Obispo County Arts Council as the local partner. Without the local government resolution the Arts Council is ineligible for the grant funding. This is not a funding obligation for the County, but an endorsement of the Arts Council's designation as the central art organization for the County.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The State-Local Partnership Program Grant Review and Advisory Panel will review applications for the 2012-13 fiscal year and determine the level of funding that the San Luis Obispo County Arts Council will receive.

### **FINANCIAL CONSIDERATIONS**

This action requires no financial contribution from the County. The California Arts Council's State-Local Partnership Program requires matching funds, at a level of 1:1, which may be from any public or private source and in some instances, in-kind donated services can be used towards the require

match. The maximum grant from the State Arts Council for the 2012-13 State-Local Partnership Program is \$12,000.

The Board of Supervisors approved a grant, funded with General Fund dollars, in the amount of \$18,525 during FY 2011-12 budget hearings which resulted in the Arts Council being approved for a \$15,000 grant from the State Arts Council.

## **RESULTS**

This action will confirm the San Luis Obispo County Arts Council as the County=s local partner, thereby, allowing a grant application to be submitted to the California Arts Council. The State-Local Partnership Program Grant Review and Advisory Panel will review applications for the 2012-13 fiscal year and determine the level of funding that the San Luis Obispo County Arts Council will receive.

## **ATTACHMENTS**

1. 2012-13 State Local Partnership Participation Resolution